

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
November 7, 2013**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on November 7, 2013 at 8:00 a.m. at the Four Points by Sheraton located at 9750 Airport Blvd., Los Angeles.

24 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- David Merritt, JM Eagle
- Phil Baxter, FourPoints by Sheraton
- Michael D'Amodio, Embassy Suites
- Greg Park, Jamison Services
- Val Velasco, BOAC
- Israel Mora, Courtyard by Marriott
- Ed Pomponio, DSS
- Kent Galante, Renaissance LAX
- Al Ferrone, Holiday Inn LAX
- Bruce Nahid, LAT Investments
- Eric Ducat, Sheraton Gateway LAX
- Bill Geary, Geary Realty
- Ed Pomponio, DSS
- Chris Lorino, The Westin
- Nicole Paone, StarLine Tours
- Barbara Yamamoto, LAWA
- Barry Rondinella, LAWA
- Lt. Mike Edwards, LAWA / APD
- Susan Perry, Kosmont Companies
- Samantha Foley, Cerrell Assoc.
- Constance Bass, Encounter
- Christine Lupichuk, The Gas Co.
- Jaime Lopez, The Gas Co.
- Jeri Barron, Encounter Restaurant
- Moe Kamel, Eagle Security Svc.
- Alain Famy, Eagle Security Svc.
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. **WELCOME / INTRODUCTIONS**

*Grant Coonley welcomed the attendees and introduced the special guests.*

2. **PUBLIC COMMENTS**

*No comments from the public.*

3. **CORPORATE RESOLUTIONS**

(i) Voting on the following individuals to serve as the corporation's new board of directors:

Charles Bassett (representing L&R Group: Class A1 Member)  
Phil Baxter (Four Points by Sheraton: Class A1 Member)  
Michael D'Amodio (representing Embassy Suites LAX - North: Class A1 Member)  
Grant Coonley (representing Hilton Los Angeles Airport: Class A1 Member)  
William Geary (representing Geary Realty Corporation: Class C Member)  
Paul Gibbs (representing Crowne Plaza Los Angeles Airport: Class A1 Member)  
Steven Hall (representing Marriott: Class A1 Member)  
Chris Lorino (representing Westin LAX: Class A1 Member)  
David Merritt (representing J.M. Eagle: Class A1 Member)  
Israel Mora (representing Courtyard by Marriott: Class A1 Member)  
Bruce Nahid (representing LAT Investments: Class A1 Member)  
Greg Park (representing Jamison Properties: Class A1 Member)  
Brian Vandehey (representing PRG Parking: Class A1 Member)  
Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)  
Michael Washington (representing Sheraton Gateway LAX: Class A1 Member)  
Nelson Zager (representing the Radisson LAX: Class A1 Member)

(ii) Authorizing and approving the following individuals to serve on and comprise the Executive Committee: Grant Coonley, Charles Bassett, David Merritt, Phil Baxter, Bruce Nahid, and Michael D'Amodio.

(iii) Ratification of Executive Committee Actions for the period November 9, 2012 – November 6, 2013.

4. **APPROVAL OF MEETING MINUTES – September 12, 2013**

*The minutes of the September 12th board of directors meeting were approved as presented.*

5. **SPECIAL GUEST SPEAKER – Alan Rothenberg**

Former Board of Airport Commissions President, Alan Rothenberg, addressed the meeting on efforts led by the Los Angeles business community to get the Metro Green Line project into LAX.

6. **APPROVAL OF THE 2014 PROPOSED BUDGET**

The proposed 2014 Budget was unanimously approved by the Board of Directors.  
See attached budget.

7. **2014 ANNUAL PLANNING REPORT**

The proposed 2014 Annual Planning Report was unanimously approved by the Board of Directors for submission to the Office of the City Clerk.  
See attached Annual Planning Report.

8. **SUMMIT ON ECONOMIC DEVELOPMENT & REGIONAL CONNECTIVITY TO LAX**  
Susan Perry (Kosmont Companies) and Samantha Foley (Cerrell Associates) briefed members on the Summit held on October 10 – an open discussion to obtain input from key members of the Los Angeles community on planned improvements and economic development opportunities in and around LAX.

9. **LAWA UPDATE**

Barbara Yamamoto, Barry Rondinella and Lt. Mike Edwards briefed members on the November 1 shoot incident at LAX and discussed efforts to plan for a better organized evacuation plan and response to assist displaced passengers and mitigate traffic impacts.